

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 20, 2013

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

MAY 22, 2013

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

MAY 27, 2013

Holiday – County Offices Closed

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - MAY 20, 2013

10:00 a.m. Convene Regular Meeting - Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Auditor



- 3) Amendment No. 1 to Contract No. K2006 between the State of Washington Department of Licensing (DOL) and Island County Auditor (Agent)  

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Central Services

- 4) P.O. #7690 Sharp Electronics replacing copiers for Sheriff Camano, Sheriff North, Clerk, Juvenile, Treasurer and GSA . Amount: \$35,023.40 (RM-CS-2013-132)  

Human Services















- 5) Contract Amendment 4 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery, decreases amount by \$-47,011.00 and adds Law Enforcement Partnership services. Contract No. 1163-27304(RM-HS-2013-145)  

Public Health





- 6) Contract Collection Agreement with Whidbey Island Bank for On-Site Sewage System Repair Financial Assistance Program (Paffrath)  

Public Works





County Roads

- 7) Resolution C-54 -13/R-21-13 Amending CRP 96-06, Hastie Lake Road/Zylstra Road Intersection Improvements; Additional Federal Funding  
- 8) Supplemental Agreement No. 2 – WA State Department of Transportation; LA-7003, Hastie Lake Road/Zylstra Road Intersection; Additional Federal Funding (RM-PW-2013- 151)(PW-1320-075)  
- 9) Revised Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; County-wide Aerial Mapping Project; Additional Grant Funding of \$100,000  
- 10) Local Agency Agreement – WA State Department of Transportation; County-wide Aerial Mapping Project, CRP 13-05; Additional Grant Funding of \$100,000 (RM-PW-2013-146) (PW-1320-076)  
- 11) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Comprehensive Plan Transportation Elements update; \$250,500 (Federal/\$200,000 – County/\$50,500)  
- 12) Local Agency Agreement – WA State Department of Transportation; Comprehensive Plan Transportation Element Update; \$250,500 (Federal/\$200,000 – County/\$50,500) (RM-PW-2013-142) (PW-1320-073)  
- 13) Consultant Agreement - GeoEngineers, Inc.; Geotechnical Evaluation/Ledgewood Slide; \$93,500.00; Expiration December 31, 2013 (RM-PW-2013-138) (PW-1320-068)  



Drainage

- 14) Consultant Agreement – Skillings Connolly, Inc.; Dave Mackie Park Stormwater Improvements; \$146,270.57, Expiration December 31, 2014 (RM-PW-2013-125) (PW-1320-052)  
- 15) Resolution C-55 -13/R-22-13 Initiating a County Drainage Project designated as CDP 13-03, JO 01026-0001; Canku Road Beaver Deceiver  

Trails



- 16) Resolution C- 56-13/R-23-13 Initiating Public Works Project designated as PWP 13-01, JO 00437-0001; Rhododendron Trail – Phase 2  
- 17) Resolution C-57 -13/R-24-13 Initiating Public Works Project designated as PWP 13-02, JO 01048-0001; Myrtle Avenue Pathway  

Sheriff

- 18) Resolution C-58-13 Sale or Disposal of Surplus Property. The Resolution authorizes vehicles to be sold or disposed of in accordance with Island County Chapter 2.31  

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WSU Extension

- 19) Agreement between Northwest Straits Foundation and Island County through its Marine Resources Committee. The purpose of this Agreement is to provide funding for Community Engagement for Oil Spill Response and Readiness. The source of funds provided by the Northwest Straits Foundation is the EPA through the WA Department of Fish and Wildlife (EPA Grant PC-00J29801-0; WDFW Contract Number 12-1940. Island County is the recipient of funds up to \$2,800.00 (RM-WSU 2013-150)  



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 20) 10:15 a.m. Public Hearing: Resolution C-39-13 Amending the 2013 Island County Budget. The resolution revises the budget estimates for health insurance benefits, establishes a budget for the Natural Resources Fund, and recognizes uses of contingency funds.  

Planning & Community Development

- 21) 10:15 a.m. Public Hearing: Resolution C-45-13/PLG-001-13 Establishing a Public Participation Plan and Preliminary Schedule for the 2016 Periodic Update of the Island County Comprehensive Plan. The Island County Planning Commission reviewed the Public Participation Plan and Preliminary Schedule on April 9, 2013 and recommended adoption by the Board of Island County Commissioners. The Planning Department is recommending the Board formally establish the Public Participation Plan and Preliminary Schedule by resolution to ensure that early and continuous public participation guides the periodic update process.  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

NOTE: Island County Offices will be closed on Monday, May 27 in observance of Memorial Day and will reopen Tuesday, May 28. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on June 3 at 10:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – MAY 20, 2013

Island County Board of Health
Regular Session
May 20, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of April 15, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Quarterly Advisory Board, Community Agency, and Health Partner Reports:

Opportunity Council – Oak Harbor (Annual update)
Community Health Advisory Board (CHAB)

Lisa Clark
David Macys

Contracts:

1. Department of Health – 2012-2014 Consolidated Contract
Contract No. C16886, Amendment No. 8
Contract Amount: \$ 1,639,271
Amendment Amount: \$ (15,976)

Attachment

2. Snohomish Health District – Public Health Investigator (HIV/AIDS Program)
Contract No. HD-05-2013
Contract Amount: \$ 1,000

Attachment

Legislative Updates

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on June 17, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575